



MARKED AGENDA

City of Scottsdale
Library Board

Amended Notice and Agenda
***Replaced item #7 and added item #8**

Regular Meeting
Notice and Agenda

Wednesday, October 15, 2014 – 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair
Mary Wilber, Vice Chair
Dana Braccia
Halette Fealey
Teresa Kim Quale
Laraine Rodgers

Absent: Doug Sydnor

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.

3. APPROVAL OF MINUTES – Regular meeting – September 17, 2014

Action: Motion to approve the minutes of September 17, 2014.

Approved 6-0; Vice Chair Wilber moved to approve the September 17, 2014 Meeting Minutes; seconded by Board Member Rodgers. (Board Member Sydnor absent)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Director's Report
Kathy Coster, Interim Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathy Coster, Interim Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight
Beckie Gallivan, Collection Management & Metadata Services Manager, will present information on new downloads available.

Action: Information items/Possible Discussion

6. STRATEGIC PLAN UPDATE

Action: Information items/Possible Discussion

7. POLICY REVISION CIR-1

Action: Motion to approve revised policy CIR-1 Library Cards

Approved 6-0; Board Member Fealey moved to approve the revised policy CIR-1; seconded by Vice Chair Wilber. (Board Member Sydnor absent)

8. POLICY REVISION CUS-1

Action: Motion to approve revised policy CUS-1 Rules of Conduct

Approved 6-0; Board Member Rodgers moved to approve the revised policy CUS-1; seconded by Board Member Quale. (Board Member Sydnor absent)

9. LIBRARY BOARD SPEAKER PROMOTION VERBIAGE

Action: Motion to approve proposed verbiage to promote speaker opportunities

Approved 6-0; Board Member Braccia moved to approve the proposed verbiage used to promote speaker opportunities; seconded by Board Member Fealey. (Board Member Sydnor absent)

10. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; moved by Vice Chair Wilber; seconded by Board Member Braccia. (Board Member Sydnor absent)



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12